

# UCIDA

Ulster County Industrial Development Agency

April 18, 2012  
8:00 a.m.  
Conference Room 108  
Business Resource Center  
Development Court  
Kingston, NY

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the March 14, 2012 Meeting
5. Approval of the Financials for the Period Ending March 31, 2012
6. Committee Reports
  - (a) Governance Committee – John Morrow
  - (b) Audit Committee – Steve Perfit
  - (c) Ready2Go Committee – John Morrow
7. Projects
  - (a) Stavo Industries – Wolf-Tec
8. Project Monitoring and Enforcement
  - (a) Hudson River Valley LLC
  - (b) Birchwood Village Termination and Arbitration
9. CEO Report – Lance Matteson
10. Old Business
11. New Business
  - (a) Authorities Budget Office Correspondence re: UCIDA Grants
  - (b) Appointment of Special Committee re: Alternate Operating Plan
  - (c) TechCity Report re: Relocation of Offices
  - (d) Trade Show Grants
12. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.